

Date: 09/03/2026

To,  
The Manager,  
Listing Department  
BSE Limited PhirozeJeejeebhoy Towers  
Dalal Street, Fort Mumbai - 400001  
Scrip Code: 532140

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- a) Mr. ANNASAHEB DHONDIBA MORE (DIN-08861721), vide his letter dated March 9, 2026 has tendered his resignation as Independent Director of the Company with effect from the close of business hours due to personal and unavoidable circumstances.
- b) On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e., March 9, 2026 has, inter alia, considered and approved the appointment of Mr. SANGRAMSINH SUBHASHRAO NIMBALKAR (DIN: 00508548) as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from March 9, 2026 subject to the approval of the shareholder.

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. SANGRAMSINH SUBHASHRAO NIMBALKAR (DIN: 00508548) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A. This intimation will also be made available on the website of the Company at <https://mohite.com/>.

**Kindly take the above on your record.**

**Thanks and Regards,  
For Mohite Industries Limited,**

  
**SHIVAJI MOHITE**  
Managing Director  
(DIN 00425441)



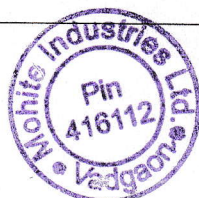
## Annexure-A

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Resignation of Mr ANNASAHEB DHONDIBA MORE**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr ANNASAHEB DHONDIBA MORE has tendered her resignation as an Independent Director of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of 06.00 PM
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of Resignation along with Detailed reason for resignation.	Enclosed herewith.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons Other than those provided.	Shri Mr ANNASAHEB DHONDIBA MORE (DIN: 08861721) has confirmed that there are no other material reasons for his resignation other than those mentioned in His resignation letter.

Names of the listed entities in which Mr. ANNASAHEB DHONDIBA MORE holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	Mohite Industries Limited	Independent Director	Audit Committee - Member



**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Appointment of Mr. SANGRAMSINH SUBHASHRAO NIMBALKAR**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment	Mr. SANGRAMSINH SUBHASHRAO NIMBALKAR has been appointed as Additional Independent Director of the Company subject to approval of the Shareholder.
Date of appointment (as applicable) & term of appointment;	March 9, 2026 As per the policy of the Company.
Brief profile (in case of appointment);	Mr. Sangramsinh S. Nimbalkar has education qualification - diploma in civil engineering and he is one of the successful businessman in government and semi government industrial construction work like sugar factory projects for more than 30 years. Also, he is having a vast experience in building constructions related activities.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Date: 09/03/2026

To,  
The Board of Directors  
MOHITE INDUSTRIES LIMITED  
R.S. NO. 347, AMBAPWADI PHATA N. H. 4 VADGAON.  
DIST - KOLHAPUR, Maharashtra, India, 416112

**Subject:** Resignation as Independent Director of MOHITE INDUSTRIES LIMITED

Dear Sir/Madam,

I ANNASAHEB DHONDIBA MORE (DIN-08861721) , hereby tender my resignation from the position of Independent Director of MOHITE INDUSTRIES LIMITED due to personal reasons and certain pressing personal commitments which require my immediate attention and time. Due to these circumstances, I am unable to devote sufficient time to discharge my duties and responsibilities as an Independent Director of the Company I request the board of Directors to relive me of all my duties with effect from March 9, 2026.

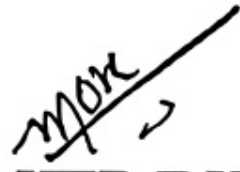
I further confirm that there are no disagreements with the Board of Directors or management of the Company on any matter relating to the Company's operations, policies or practices.

I take this opportunity to express my sincere gratitude to the Board and the management for the cooperation and support extended to me during my tenure.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms and disclosures with the Stock Exchanges and the Registrar of Companies.

Thanking you

Yours Sincerely,



ANNASAHEB DHONDIBA MORE  
DIN: 08861721

ADD: 250B/21, TIRUMALA RESIDENCY,  
NAGALA PARK,  
KOLHAPUR 416003